

Mulligans Commission

AGENDA • February 19, 2015

Welcome and Introductions

4:30pm

Each Mulligans Commission member to take 2 minutes to introduce themselves and answer two questions:

1. The #1 thing I expect this Mulligans Commission to accomplish
2. The #1 contribution I expect to make to this process

Draft Mulligans Commission Charter

4:45pm

Review the draft (ver. 5) Mulligans Commission Charter with the following considerations:

1. R2015-08 - review of this enabling legislation
2. Mission Statement - general agreement/fundamental restatements
 - a. Edits to this and all sections of the Charter will be accepted (email to Mark Seethaler) through Wednesday 2/25
3. City Council Strategic Priorities - any elements of leverage not yet considered
4. City Council Mulligans' goal - again, points of leverage
5. Vision - general agreement/fundamental restatement
6. Goals - and the estimated time tables
7. Objectives - consider as stated and open for modification
8. Key issues - deserve review, integration, and prioritization

Mulligans Bond Pay-off Analysis, Discussion, and Assignments

5:15pm

To be presented/finalized on February 27th
Recommendation to City Council on March 3rd

Confirm Assignments, Next Meeting & Close

5:50pm